



Ascension-St. James Airport and Transportation Authority
Louisiana Regional Airport
6255 Airport Industrial Blvd., Gonzales, LA 70737

Board Meeting – Board Agenda
January 28, 2020 – 4:00PM

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Opening Comments – Rick Webre
- V. Motion to adopt Agenda
- VI. Motion to approve Board Meeting Minutes
 - 1) Tuesday, December 17, 2019
- VII. Public Comments
- VIII. Presentations
- IX. Committee Reports
 - 1) Finance
 - 2) Engineering
 - 3) Legal
 - 4) Operations
 - 5) Airport Manager
 - 6) Chairman
- X. Old Business
 - 1) Action Items: Method of Payment, Hank's Lease, Military Contract Fuel-DLA, Cash Position, End of Year 2020 Projections Rev/Exp, Refinance bond, Deep Dive Payroll.
- XI. New Business
 - 1) David Gonzales-Tie Down Fees
- XII. Announcement of next Regular Board Meeting
 - 1) Tuesday February 25, 2020
- XIII. Adjourn

Anyone wishing to address the Board must complete a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the American with Disabilities Act, please contact Jason Ball at 225-644-1959 should you require special assistance.

Notice Posted: Monday, December 13, 2019 at 9:00AM